Radhey Trade Holding Limited

12.02.2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Script Code: 539814 **Script Name: RADHEY**

Sub: Outcome of Board Meeting held on 12th February, 2020

Dear Sir,

The Board of Directors of the Company at its meeting held on Wednesday, 12th February, 2020 inter alia has transacted, adopted and approved the following:

1) The Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2019 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 16:30 and closed at 18:00.

Kindly take note of the above and oblige.

By order of the Board

For Radhey Trade Holding Limited

RADHEY TRADE HOLDING LIMITED JAMNAGAR

Dhiraj Kothari
Director

Encl.: As above

RADHEY TRADE HOLDING LIMITED
(CIN: L67120WB1981PLC033991)

(Rs. In Lakh except per share data)

Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31st December, 2019

Particulars	Quarter Ended			Nine Months Ended		For the year ended
	31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from operations	108.23	106.35	194.57	296.23	856.74	932.67
II. Other income	09.55	0.77	14.60	10.92	15.20	2.89
III. Total Revenue (I + II)	**117.78**	**107.12**	**209.17**	**307.15**	**871.94**	**935.56**
IV. Expenses:						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	103.84	89.04	192.73	262.32	848.32	897.61
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	3.47	2.02	0.00	6.76	0.00	0.42
Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortisation expense	0.08	0.08	0.00	0.24	0.00	0.00
Other expenses	13.39	0.97	0.88	14.70	1.27	5.26
Total expenses	**120.78**	**92.12**	**193.61**	**284.02**	**849.59**	**903.29**
V. Profit before exceptional items and tax (III - IV)	**(3.00)**	**15.00**	**15.56**	**23.13**	**22.35**	**32.27**
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII. Profit before exceptional items and tax (V - VI)	**(3.00)**	**15.00**	**15.56**	**23.13**	**22.35**	**32.27**
VIII. Tax expense:						
(1) Current tax	(0.75)	3.89	3.89	6.03	4.62	7.50
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	1.55
IX. Profit (Loss) for the period from continuing operations (VII-VIII)	**(2.25)**	**11.10**	**11.67**	**17.08**	**17.73**	**23.22**
X. Profit/(loss) from discontinuing operations	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XI. Tax expense of discontinuing operations	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XII. Profit/(loss) from Discontinuing operations (after tax) (X-XI)	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
XIII. Details of Equity Share Capital						
Paid-up Equity Share Capital	324.0	324.0	324.0	324.0	324.0	324.0
Face value of equity share capital	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-

JAYESH PATEL & CO. AHMEDABAD CHARTERED ACCOUNTANTS

RADHEY TRADE HOLDING LIMITED JAJPUR NAGAR

XIV. Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) Comprising profit(loss) and other comprehensive Income for the period)	**(2.30)**	**11.10**	**11.67**	**17.08**	**17.73**	**23.22**
XVI. Earnings per equity share:						
(1) Basic	(0.07)	0.34	0.36	0.53	0.55	0.72
(2) Diluted	(0.07)	0.34	0.36	0.53	0.55	0.72

Notes:

1. The Standalone Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12.02.2020.

2. The Limited Review of Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2019 as required in terms of Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 has been carried out by Statutory Auditors.

3. Previous year/period figures have been regrouped/rearranged wherever necessary to make them Comparable with current period figures.

4. The Company has only One Reportable Segment i.e. Operating Segment.

For Radhey Trade Holding Limited

Dhiraj Kothari
Executive Director

Date: 12.02.2020
Place: Jamnagar

Jayesh Patel & Co.

Chartered Accountants

Review report to

The Board of Directors of RADHEY TRADE HOLDING LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Radhey Trade Holding Limited** for the period Quarter and Nine Months ended on 31st December, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jayesh Patel & Co.
Chartered Accountants

(Jayesh Patel)
(Proprietor)
F.R. No.: 146776W
Membership No.: 034745
UDIN: 20034745AAAAAE5744

Date: 12.02.2020
Place: Ahmedabad

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